

**Electronic Articles of Incorporation
For**

P11000100411
FILED
November 21, 2011
Sec. Of State
psmith

XTREME TOWING & RECOVERY INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

XTREME TOWING & RECOVERY INC.

Article II

The principal place of business address:

1301 DUSKIN AVE
ORLANDO, FL. 32839

The mailing address of the corporation is:

1301 DUSKIN AVE
ORLANDO, FL. 32839

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. AUTOMOTIVE, TOWING,
RECOVERY, CARGO HAULING, SALES

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

MATTHEW A GRAGG PRES
1509 CHEVINGTON CT
ORLANDO, FL. 32839

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MATTHEW GRAGG

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Article VI

The name and address of the incorporator is:

MATTHEW GRAGG
1301 DUSKIN AVE

ORLANDO, FL 32839

Electronic Signature of Incorporator: MATTHEW GRAGG

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
MATTHEW A GRAGG
1301 DUSKIN AVE
ORLANDO, FL. 32839

Title: VP
NICOLE L BOLTON
1301 DUSKIN AVE
ORLANDO, FL. 32839

Article VIII

The effective date for this corporation shall be:

01/01/2012